

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
Held at 5:00 PM Thursday, April 16, 2015  
100 SW 18 Avenue • Fort Lauderdale, Florida • 33312 • (954) 525-6444

Board Members	Attendance	Cumulative Attendance 6/14 through 5/15	
		Present	Absent
James Camp III, Chair	P	8	1
Maria Freeman, Vice Chair	P	5	4
Dr. Nicholas Tranakas	A	2	7
Shirley Carson	P	9	0
Robert W. Kelley	P	5	4

At this time, there are 5 appointed members to the Board, which means 3 would constitute a quorum. There were 4 members present.

**Staff:**  
None

**Guest:**  
None

**Roll Call/Determination of Quorum**

Mr. Camp called the meeting to order at 5:00 P.M. Roll was called and it was noted that a quorum was present.

**Approval of Agenda**

**Motion** was made by Mr. Kelley and seconded by Ms. Carson. Motion voted on and passed unanimously to approve the April 16, 2015 meeting agenda.

**Approval of Minutes – March 12, 2015**

**Motion** was made by Mr. Kelley and seconded by Ms. Carson. Motion voted on and passed unanimously to approve the March 12, 2015 meeting minutes.

**SECRETARY'S REPORT**

**1. RESOLUTION 15-04**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE AUTHORIZING AND APPROVING CERTAIN LIMITED INDEMNITIES FOR DIXIE COURT PHASES I, II AND III.**

**Attachment 1** was a copy of Resolution 15-04. The E.D. presented this item for discussion and approval. The H/A is currently working on finalizing the transition of the three Dixie Court projects from the developer to the HACFL.

Ms. Freeman moved approval of Resolution 15-04. Ms. Carson seconded. All voted in the affirmative.

**2. Executive Director's Expense Summary for FYE 2014**

**Attachment 2** was a copy of the Executive Director's expense summary for FY 2014. The Chair reviewed this item with the Board and requested a motion to approve.

Mr. Kelley moved the motion to approve Ms. Freeman seconded. All voted in the affirmative.

**3. Executive Director's Annual Performance Review (Deferred)**

The E.D.'s annual performance review was due January 1, 2015. Evaluation forms were sent to the Commissioners prior to the Board meeting and the completed evaluation forms, along with 2014 accomplishments will be presented to the Chair for review. This will be presented to the Board for discussion and recommendation. To be discussed at the next Board meeting.

**4. Development Updates**

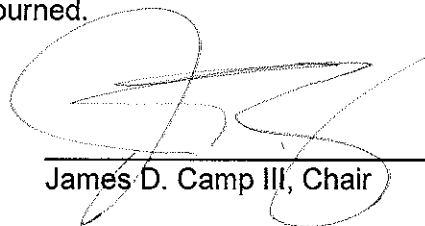
The E.D. updated the Board on the development items:

- Effective May 1st the H/A will be taking over management of the three Dixie Court projects and Northwest Gardens I & III.
- Sailboat Bend Apts. should start occupancy by end of April early May.

**New Business**

**Adjournment**

There being no further discussion, the meeting was adjourned.

  
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James D. Camp III, Chair

ATTEST:

  
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Tam A. English  
Executive Director/CEO/Secretary

Minutes Prepared by Gloria Lowe, Administrative Assistant